



**REGULAR CITY COUNCIL MEETING
MEETING AGENDA
WEDNESDAY, MARCH 22, 2017**

Regular Meeting - 6:30 PM

**City Hall – Beryl P. Robinson, Jr. Conference Room
317 Broad Street, Nevada City, CA 95959**

MISSION STATEMENT

The City of Nevada City is dedicated to preserving and enhancing its small town character and historical architecture while providing quality public services for our current and future residents, businesses and visitors.

Evans Phelps, Mayor

**Reinette Senum, Council Member
David Parker, Council Member**

**Duane Strawser, Vice Mayor
Valerie Moberg, Council Member**

The City Council welcomes you to its meetings which are scheduled at 6:30 PM on the 2nd and 4th Wednesdays of each month. Your interest is encouraged and appreciated. This meeting is recorded on DVD and is televised on local public television Channel 17. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting. Please turn off all cell phones or similar devices. Action may be taken on any agenda item. Agenda notices are available at City Hall. Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Hall at 317 Broad Street, Nevada City, CA during normal business hours.

ANY MEMBER OF THE PUBLIC DESIRING TO ADDRESS THE COUNCIL ON ANY ITEM ON THIS AGENDA: After receiving recognition from the Mayor, give your name and address, and then your comments or questions. Please direct your remarks to the Councilmembers. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. All citizens will be afforded an opportunity to speak, consistent with their Constitutional rights. Time limits shall be at the Mayor's discretion. **IF YOU CHALLENGE** the Council's decision on any matter in court, you will be limited to raising only those issues you or someone else raised at the meeting or Public Hearing described on this agenda, or in written correspondence delivered to the City Council at, or prior to, the meeting or Public Hearing.

REGULAR MEETING – 6:30 PM - Call to Order

Roll Call: Moberg, Parker, Senum, Vice Mayor Strawser, & Mayor Phelps

PLEDGE OF ALLEGIANCE

Led by North Star Chapter DeMolay

PROCLAMATION: Proclaiming March 2017 as DeMolay Month in Nevada City

PRESENTATIONS: Wild and Scenic Film Festival Update, Melinda Booth, Film Festival Director

BUSINESS FROM THE FLOOR

1. PUBLIC COMMENT

Under Government Code Section 54954.3, members of the public are entitled to address the City Council concerning any item within the Nevada City Council's subject matter jurisdiction. Comments on items NOT ON THE AGENDA are welcome at this time. Normally, public comments are limited to no more than three minutes each. **Except for certain specific exceptions, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.**

2. COUNCIL MEMBERS REQUESTED ITEMS AND COMMITTEE REPORTS:

3. CONSENT ITEMS:

All matters listed under the Consent Calendar are to be considered routine by the City Council and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council votes on the motion to adopt, members of the Council, City staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action.

A. Subject: Award of Contract to Extreme Roofing for the Seaman's Lodge Roof in Nevada City

Recommendation: Pass Resolution 2017-XX awarding a contract to Extreme Roofing in the amount of \$87,200.00 for a new roof and insulation at Seaman's Lodge.

B. Subject: Award of Contract for the Nevada City Swimming Pool Structural Repair Project to Tricon Construction Inc.

Recommendation: Pass Resolution 2017-XX awarding a contract to Tricon Construction Inc. in the amount of \$429,814.00 for the Nevada City Swimming Pool Structural Repair project.

C. Subject: Fire Activity Report – February 2017

Subject: Receive and file.

D. Subject: 2nd Quarter Financial Update, Fiscal Year (fy) 16/17

Recommendation: Receive and file.

4. APPROVAL OF ACTION MINUTES:

A. City Council Meeting – March 8, 2017

5. DEPARTMENT REQUESTED ACTION ITEMS AND UPDATE REPORTS:

A. Subject: Nevada City Sphere of Influence Update (Oral Report)

Recommendation: Receive and file.

B. Subject: City of Nevada City Budget Calendar 2017-2018

Recommendation: Review and approve the attached budget calendar with recommended operating and capital budget preparation schedule for fiscal year 2017-2018.

6. PUBLIC HEARINGS:

- A. Subject:** An Ordinance Amending Chapter 9.22 of Title 9 of the Nevada City Municipal Code Entitled “Prohibiting Medical Marijuana Dispensaries,” and Renaming It “Medical Cannabis Dispensaries and Other Cannabis Business and Activity”; Adding Chapter 17.142 Entitled “Medical Cannabis Uses and Activity” to the Nevada City Municipal Code; and Amending Chapter 17.36 Entitled “Local Business Zone,” Chapter 17.40 Entitled “General Business Zone,” and Chapter 17.48 Entitled “Light Industrial Zone” (1st Reading)
Recommendation: Hold a public hearing, waive reading of the Ordinance; read title only, and hear a first reading of the Ordinance

7. OLD BUSINESS:

- A. Subject:** An Ordinance of the City of Nevada City Adopting and Adding Chapter 17.140 Entitled “Personal Cannabis Cultivation Regulations” To Title 17 of the Nevada City Municipal Code (2nd Reading)
Recommendation: Introduce for second reading Ordinance an Adding Chapter 17.140 To The Nevada City Municipal Code Entitled “Personal Cannabis Cultivation Regulations,” waive reading of the Ordinance, read title only, and adopt the Ordinance

8. NEW BUSINESS:

- A. Subject:** California Cultural Districts (Pilot Program)
Recommendation: Pass Resolution 2017-XX 1) regarding partnership and submittal of a letter of intent in support of a Grass Valley-Nevada City Cultural District Designation; and 2) authorizing the City Manager to execute agreement, subject to legal review.

9. CORRESPONDENCE:

10. ANNOUNCEMENTS:

11. CITY MANAGER’S REPORT:

12. ADJOURNMENT

Certification of Posting of Agenda

I, Mark Prestwich, City Manager for the City of Nevada City, declare that the foregoing agenda for the March 22, 2017 Regular Meeting of the Nevada City City Council was posted March 17, 2017 at the office of the City of Nevada City (City Hall). The agenda is also posted on the City's website www.nevadacityca.gov.

Signed March 17, 2017 at Nevada City, California

_____, Mark Prestwich, City Manager

**CITY OF NEVADA CITY
City Council
Long Range Calendar**

March 31, 2017	Cesar Chavez Holiday – City Hall Closed
April 12, 2017	Regular Council Meeting
April 26, 2017	Regular Council Meeting
May 10, 2017	Regular Council Meeting
May 24, 2017	Regular Council Meeting

NOTE: This list is for planning purposes; items may shift depending on timing and capacity of a meeting.

NOTICE: *As presiding officer, the Mayor has the authority to preserve order at all City Council meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Council and to enforce the rules of the Council.*